



B 210A (Form 210A) (12/09)

## UNITED STATES BANKRUPTCY COURT

In re LEHMAN BROTHER HOLDINGS INC Case No. 08-13555

### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

JORGE PAUL MARINI  
Name of Transferee

OSNANDO OSCAR MARINI  
Name of Transferor

Name and Address where notices to transferee should be sent:

JORGE PAUL MARINI  
PEDRO MORAN # 3842  
CAPITAL FEDERAL ARGENTINA 1419  
Phone: 54-11-4501-8988  
Last Four Digits of Acct #: 8309

Court Claim # (if known):

Amount of Claim:

Date Claim Filed:

51289  
US\$75,000.00  
10/28/2009  
Phone: 54-02972-425352  
Last Four Digits of Acct. #: 7713

Name and Address where transferee payments should be sent (if different from above):

Phone: \_\_\_\_\_  
Last Four Digits of Acct #: \_\_\_\_\_

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: [Signature]  
Transferee/Transferee's Agent

Date:

07/29/2014

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.



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# MERCO SUR

PASAPORTE  
PASSPORT

☐ Tipo Código del país  
☐ Type Country Code

Number/Number

Copy  
Copy

ARG

11488187N

COPIA 04

Appellido/Surname  
**MARINI**

### Nombres Given Names

**ARGENTINA**  
Nacionalidad Nacionalidad

Fecha de nacimiento Date of Birth  
07 ENE 55 JAN 55

Sexo/Sex: **M**

DATE/Personal Number  
14488187

07338966

Estado Civil/Marital Status  
**CASADO**

# AR

BUENOS AIRES

Fecha de emisión/Date of issue

Fecha de vencimiento: 01 OCT 2012

Firma/Signature

P<ARGMARINI<<JORGE<RAUL<

11488187N5ARG5501074M131063307338966<<<<<80

EVIDENCE VADADAO  
 Flebitions Hip Madagel Association  
 Chicago International  
 Chicago International  
 201 S. Biscayne Blvd., 5th Floor

06/28/13

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I am not sure if the interest payment will now flow automatically to Mr. Jorge Marini's account since he had previous arrangements to receive a check. That's why he signed the form.

I appreciate your comments.

Thank you

**Herminio Lagonegro-Jr**  
**Banking Advisor 2<sup>nd</sup> Vice President**

Citigold® International

Citibank, N.A.

201 S Biscayne Blvd 5th floor

Miami FL 33131

Tel.: (305) 347 1467 | Fax: (305) 415 4113

**Registered Representative – Citigroup Global Markets Inc.**

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**From:** Winter, Greg [<mailto:gwinter@epiqsystems.com>]  
**Sent:** Tuesday, February 11, 2014 2:02 PM  
**To:** Lagonegro Junior, Herminio [RCB-CI]  
**Subject:** Lehman Brothers Chapter 11 Bankruptcy- Wire Payment  
**Importance:** High

Herminio-

I received your voicemail regarding the distribution check and wire payment details for Osvaldo Marini.

There is an issue though with the wire instructions you returned. The account name/number that was provided on the form is in the name of JORGE RAUL MARINI. Any distribution payments made on behalf of a claim in the Lehman Brothers bankruptcy proceedings must be made to the claim holder and no one else. The bank will not process a payment if the distribution is going to someone else other than the claimant.

You will have to return wire instructions for the account held by OSVALDO MARINI or LILIANA NOEMI MACIERI. Otherwise, we can not process these instructions.

Let me know if you have any questions

Regards,  
Greg

**GREGORY WINTER**  
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Helean Sir,

The new owner of the  
bond wants to receive  
the payment of interest  
credited to the brokerage  
account when the bond  
is being held -

Reganay

HERMINIO LAGONEGRO JR., 2nd VP  
Banking Advisor  
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**Herminio Lagonegro**

Senior Relationship Manager

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F 305 415 4113

herminio.lagonegrojunior@citi.com

- Not a Bank Deposit
- Not Insured by any Federal Government Agency
- No Bank Guarantee
- May Lose Value

Insurance offered through Citigroup Life Agency LLC.

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In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number OG56746)

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